

Property Committee Minutes
December 13th, 2016 9:00 a.m. Room A160

Meeting was called to order by Chairman Repinski at 9:03 a.m. The meeting was properly announced. Roll Call: Hamburg, Kotlowski, Dehmlow, Repinski and Gilner. Also present was Hamman, Zander, Oleson, Richards, Swenson, Petkovsek, Colburn, Kaye and Phillippi.

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Hamburg/Gilner to approve the November 8, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: none.

Item #7 Open and act on bids for tax foreclosure property/resolutions: 2 resolutions that was approved in November tax deeds for Travis Lindner and Maureen Dyrz were signed. Motioned by Gilner/Hamburg to approve Travis Lindner/Maureen Dyrz resolutions. Motion carried by unanimous voice vote.

Zander reported that a property that was not paid for so it will go back on the list to sell.

Item #8 Update on tax deed parcel #30-1613: survey and deed have been recorded.

Item #9 Discuss Ad Hoc Building Committee:

Item #10 Discuss and/or act on:

Recommendation to meet at a committee of the whole for county board regarding capital improvements.

Discussed Health & Human Services/Community Center/Fairgrounds. No action taken.

Update on Bug Tussell fund raiser at Community Center to include a petting zoo: no action take.

ADRC space needs: Swenson, Richards and Oleson to meet with Hamman to identify options for space use at UWEX.

Recommendation from Safety Committee for 2017 Safety Representative/Safety Program: Motioned by Dehmlow/Kotlowski to approve Contract with Keeping Safety Simple for 2017. Motion carried by roll call vote 4 yes, 1 no. Voting no, Hamburg.

Item #11 Update on Veterans Memorial in Adams County (Scott Sorenson): none

Item #12 Update on maintenance items: Storm water runoff and lighting at Fairgrounds, work on grand stand, re-carpet courtroom B and Judge's chambers, County board carpet replacement is slotted for in 2017, met with architect/Potter Lawson regarding space needs study, job applicants are being reviewed.

Next meeting date is January 10, 2017 at 9:00 a.m. Room A160.

Items for next agenda: Recommendation to meet as a committee of the whole for county board regarding capital improvements; Discuss Health & Human Services/Community Center/Fairgrounds; Update on Bug Tussell fund raiser at Community Center to include a petting zoo; ADRC space needs; Update on Veterans Memorial in Adams County (Scott Sorenson).

Motioned by Hamburg/Gilner to adjourn at 10:11 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

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